

**Levy Oversight Committee  
Minutes  
December 15, 2004 Meeting**

**Present:** Council Member Jan Drago, Council Member Nick Licata, William Bradford, University of Washington, Dallas Baker Local 27, Seattle Fire Fighters Union, Finance Director, Dwight Dively, Scott MacColl, Karl Stickel, Fire Chief Gregory Dean, Fleets and Facilities (FFD) Director Brenda Bauer, Lee Belland, FFD, and Ellen Hansen, FFD.

**Introductions**

Committee members and staff introduced themselves and members welcomed Dallas Baker to the committee.

**Levy Program Third Quarter Changes**

Due to unusual risk factors, project management for the Fire Station 10 Project and the Joint Training Facility Project was shifted to Ken Johnsen of Shields, Obletz, and Johnsen, and Monica Lake of Fleets and Facilities

**Status of Projects**

Project status sheets were distributed and there was further discussion.

Fire Station 10 Project

Ken Johnsen updated the committee on project and the South Downtown Service Center, which is a separate project with its own funding.

Joint Training Facility

Value engineering is in process in order to increase the contingency. Local 27 asked if they could review this process.

Emergency Operations Equipment

Emergency Water Supply and Emergency Power Supply are moving forward. Fleets and Facilities is working with Policy and Planning to identify a suitable partner for the Emergency Disaster Supplies project.

Large Fireboat and the CBRNE Rapid Response Vessel

Progress is ongoing and both projects will meet the levy program's intent and the Fire Department's ability to deliver service.

## **Community Outreach**

### Fire Station 10

The Fire Station 10 Community Advisory Panel has been formed and is meeting the third Thursday of every month.

There was a community-wide meeting on the project on December 6, which was well attended. The next meeting should take place toward the end of January.

### Fire Station 38 (Ravenna Bryant)

Staff from Fleets and Facilities and the Fire Department (led by Chief Dean) were on the program of three community groups to discuss site selection criteria for the new station. The City held a community-wide meeting in early November as well.

### Fire Station 6 (Central Area)

Chief Dean, other Fire Department staff, and staff from Fleets and Facilities made a presentation to the Central District Council on relocating Fire Station 6. Planning is underway for a community-wide meeting in late January or early February.

### Communications Plan

The consultant has presented a draft of the communications plan for the levy program.

### Web Site

The levy program web site is in the process of being updated.